### SOUTH BEND REDEVELOPMENT COMMISSION

County-City Building, Room 1308 227 West Jefferson Boulevard South Bend, Indiana

> REGULAR MEETING Friday, November 3, 2006 10:00 a.m.

### **REVISED AGENDA**

1	D - I	l Call
	KVI	911

# 2. Approval of Minutes

- A. Approval of Minutes of the Regular Meeting of Friday, October 20, 2006.
- 3. Approval of Claims
- 4. Communications
- 5. Old Business
  - A. Other
    - (1) Commission approval requested for Community Development Program Contract for Section 108 Loan Funds. (3/2/06 12/31/06)

## 6. New Business

- A. Tax Abatements
  - (1) Commission approval requested for Resolution No. 2278 approving an application for real property tax deduction for property located at 3300 North Kenmore St. in the Airport Economic Development Area. (Elkhart Plastics, Inc.

### B. Housing

- (1) Commission approval requested for Loan and Grant in connection with the South Bend Home Improvement Program for property located at 618 E. Dubail Street. (Betty M. Cassler)
- (2) Commission approval requested for Loan and Grant in connection with the South Bend Home Improvement Program for property located at 818 Kosciuszko St. (Josefina Bueno)

- C. South Bend Central Development Area
  - (1) Commission authorization requested from the United States Marine Corps to use Commission owned property at 412 S. Lafayette Blvd. for its Toys for Tots program from November 3, 2006 through January 15, 2007.
- D. Sample-Ewing Development Area
  - (1) Commission approval requested for proposal for professional services in the Sample-Ewing Development Area. (Environmental review, 1217 S. Walnut St.)
- E. Airport Economic Development Area
  - (1) Commission approval requested for Deed of Dedication in the Airport Economic Development Area. (Dylan Drive)
- F. South Bend Medical Services District
- G. West Washington-Chapin Development Area
- H. South Side Development Area
  - (1) Commission approval requested to appoint the Board of Public Works as its agent for construction of infrastructure improvements in the South Side Development Area. (NW corner of Ireland and Fellows)
- I. Northeast Neighborhood Development Area
- J. Douglas Road Economic Development Area
- K. Other
- 7. Progress Reports
- **8. Next Commission Meeting:** Friday, November 17, 2006 at 10:00 a.m.
- 9. Adjournment